



**CITY UTILITIES COMMITTEE**  
**REGULAR COMMITTEE MEETING**  
**~Minutes~**

Atlanta City Hall  
55 Trinity Ave.  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

**CITY OF ATLANTA**

**Chairperson**  
The Honorable Natalyn Mosby Archibong

Santana K. Wright  
(404) 330-6579  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

**Tuesday, September 15, 2015**

**9:30 AM**

**Council Chamber**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, September 15, 2015**, at **9:30 AM**, in **Council Chamber**. The following members were present:

**B. INTRODUCTION OF MEMBERS**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Ivory Lee Young Jr.	Vice Chair	Present	10:02 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:34 AM
Joyce Sheperd	Councilmember, District 12	Present	9:35 AM
Howard Shook	Councilmember, District 7	Absent	
Alex Wan	Councilmember, District 6	Present	9:30 AM

**Others in Attendance:**

Stefanie Grant, Renee Shepard and Roger Bhandari, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Mohamed Balla, Margret Tanner and Richard Parker, **Department of Watershed Management**; Commissioner Richard Mendoza, **Department of Public Works**; Katrina Taylor Parks, **Office of the Mayor**; members of the public, press and council staff.

**C. ADOPTION OF AGENDA**

**ADOPTED**

**D. APPROVAL OF MINUTES**

**APPROVED**

**E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)**

Bro. Muhammad

**CONSENT**

**F. ORDINANCES FOR FIRST READING**

15-O-1419 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO PROVIDE THE MAYOR OR HIS AUTHORIZED DESIGNEE SUPPLEMENTAL AUTHORITY FOR THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS INTERESTS OR OTHER PROPERTY INTERESTS

NECESSARY FOR THE COMPLETION OF THE RANDALL HALL SEWER IMPROVEMENT PROJECT, AS PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 13-O-1370; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

- 15-O-1420 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY-SEVEN MILLION, FIFTEEN THOUSAND, FOUR HUNDRED SEVENTY-THREE DOLLARS AND SIXTEEN CENTS (\$157,015,473.16); TO ANTICIPATE AND APPROPRIATE THE TRANSFER OF EQUITY CLOSEOUT & INTRAFUND TRANSFER FROM THE WATER AND WASTEWATER REVENUE FUND (5051) TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052); AND FOR OTHER PURPOSES.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**REGULAR**

**G. COMMUNICATION(S)**

- 15-C-5111 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. JUNE NEUMARK TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Held 9/15/15) (Held to allow the appointee the opportunity to come before the committee)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

**H. ORDINANCES FOR SECOND READING**

- 15-O-1368 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ORDINANCE 13-O-1062 SO AS TO MODIFY THE NATURE OF THE REAL ESTATE TRANSACTION IDENTIFIED THEREIN FROM A LAND SWAP TO AN OUTRIGHT SALE OF AN ABANDONED RIGHT-OF-WAY KNOWN AS BURTZ STREET FOR FAIR MARKET VALUE; TO CONVEY THE PARCEL RECEIVED IN THE LAND SWAP BACK TO THE ABUTTING PROPERTY OWNER IN EXCHANGE FOR CASH CONSIDERATION; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [5 TO 0] Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

**AWAY:** Young Jr.

- 15-O-1369 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

**(Held 9/15/15) (Held at the request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

- 15-O-1370 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SEWER GROUP III PROJECT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [5 TO 0] Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

**AWAY:** Young Jr.

Commissioner JoAnn Macrina, Department of Watershed

- 15-O-1390 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME THAT PORTION OF BELL AVENUE, S.E. LOCATED BETWEEN GLENWOOD AVENUE, S.E. AND THE CORPORATE LIMITS OF THE CITY TO SUMMIT DRIVE, S.E.; AND FOR OTHER PURPOSES.

**(Held 9/15/15) (Held at the request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

- 15-O-1398 (8) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AS AMENDED BY CITY UTILITIES COMMITTEE DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SIDEWALK CONSTRUCTION PRIORITIZATION POLICY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/AMENDED [5 TO 0]      Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

**AWAY:** Young Jr.

Commissioner Richard Mendoza, Department of Public Works

- 15-O-1407 (9) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY-NINE MILLION FIVE HUNDRED SEVEN THOUSAND SIX HUNDRED TWENTY-FOUR DOLLARS AND SEVENTY ONE CENTS (\$159,507,624.71); TO ANTICIPATE AND APPROPRIATE THE TRANSFER OF EQUITY CLOSEOUT & INTRAFUND TRANSFER FROM THE WATER AND WASTEWATER REVENUE FUND (5051) TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON CONDITION [UNANIMOUS]      Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

Deputy Commissioner Mohamed Balla, Department of Watershed Management

## **I. RESOLUTIONS**

- 15-R-4041 (10) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AND YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE NORTH FULTON WATER TREATMENT PLANT, TO AMEND THE AMENDED ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION JOINT VENTURE AGREEMENT WITH FULTON COUNTY TO PROVIDE ADDITIONAL DELEGATION AUTHORITY FOR COMMISSION MEMBERS; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]      Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

Deputy Commissioner Richard Parker, Department of Watershed

- 15-R-4042 (11) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO ADOPT THE 2015 CLIMATE ACTION PLAN TO REDUCE CITYWIDE GREENHOUSE GAS EMISSIONS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**RESULT: FAVORABLE [UNANIMOUS]   Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Sustainability Management Analyst Jairo Garcia, Mayor's Office of Sustainability

- 15-R-4043 (12) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF THIRTY THOUSAND, SEVEN HUNDRED DOLLARS AND NO CENTS (\$30,700.00) AS STIPULATED PENALTIES FOR A FECAL COLIFORM EXCEEDANCE ON JULY 1, 2015 AND FAILURE TO MAINTAIN ADEQUATE OPERATION FOR DAILY MAXIMUM STANDARDS FOR FECAL COLIFORM AND FECAL COLIFORM EXCEEDANCE ON JULY 14, 2015 AT THE TANYARD CREEK COMBINED SEWER CONTROL FACILITY PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Director Jay Ash, Department of Watershed Management

- 15-R-4045 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL DIRECTING THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND PUBLIC WORKS TO REVIEW CURRENT POLICIES ON SIDEWALK CLOSURES IN THE CITY OF ATLANTA AND TO PROVIDE RECOMMENDATIONS ON BEST PRACTICES FOR THE CLOSURE OF SIDEWALKS; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]   Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Commissioner Richard Mendoza, Department of Public Works

- 15-R-4048 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A FIBER RELOCATION AGREEMENT WITH GOOGLE FIBER INC.; TO AUTHORIZE THE DESIGN, PLANNING AND PERMITTING OF ADJUSTMENTS TO CITY EQUIPMENT IN SPACE PROVIDED BY THIRD PARTIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Commissioner Richard Mendoza, Department of Public Works  
Deputy Chief of Staff Katrina Taylor, Office of the Mayor

- 15-R-4050 (15) - A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN AND HOWARD SHOOK AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ACCESS THE RAILWAY RIGHT-OF-WAY TO CONSTRUCT A PEDESTRIAN WALKWAY AND CANOPY RELATED TO THE GEORGIA 400 MULTI-USE TRAIL PROJECT, AND TO REIMBURSE NORFOLK SOUTHERN RAILWAY COMPANY FOR CERTAIN CONSTRUCTION ACTIVITIES IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND NINE HUNDRED THIRTY DOLLARS AND NO CENTS (\$23,930.00), WITH SUCH REIMBURSEMENT TO BE PAID BY THE PATH FOUNDATION; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Commissioner Richard Mendoza, Department of Public Works

- 15-R-4051 (16) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH TSO PHARR, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING MAPLE MULTI-FAMILY LAND SE, L.P., AS OWNER OF REAL PROPERTY LOCATED AT 361 PHARR ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF PHARR ROAD, N.E. AND GRANDVIEW AVENUE, N.E., LOCATED IN LAND LOT 60 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Commissioner Richard Mendoza, Department of Public Works

- 15-R-4056 (17) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR THE PROCTOR CREEK STRATEGIC IMPLEMENTATION FRAMEWORK IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO

CENTS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 040402 (EXE. FACILITY MAINT.), 5212001 (CONSULTANT/PROFESSIONAL), 1565000 (FUNCTION ACTIVITY-GEN GOVBLDGS); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Aaron Bastian, Office of the Mayor

15-R-4057 (18) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR TO CORRECT RESOLUTION NO. 15R3881 TO REFLECT THE CORRECT FUNDING SOURCE FOR FC-8155, RM CLAYTON WRC HEADWORKS IMPROVEMENT DESIGN BUILD PROJECT WITH WESTERN SUMMIT/ANATEK CONSTRUCTION, JV, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Deputy Commissioner Mohamed Balla, Department of Watershed Management

15-R-4061 (19) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE ADJUSTMENT OF CERTAIN OUTSTANDING WATER AND SEWER CHARGES ASSOCIATED WITH ACCOUNT NO. 11-4706.300 AND HAVING AN ADDRESS OF 1991 DELOWE DRIVE, SW, ATLANTA, GEORGIA 30311, FULTON COUNTY, GEORGIA IN AN AMOUNT OF TWO MILLION EIGHTY-ONE THOUSAND, FIVE HUNDRED SIXTY-TWO DOLLARS AND NINETY-TWO CENTS (\$2,081,562.92); AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENTER INTO A PAYMENT AND RELEASE AGREEMENT WITH THE ACCOUNT HOLDER; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS] Next: 9/21/2015 1:00 PM**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Deputy Commissioner Mohamed Balla, Department of Watershed Management  
Deputy Chief of Staff Katrina Taylor, Office of the Mayor

15-R-4062 (20) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SANDY SPRINGS FOR COST SHARING OF PROJECT COSTS RELATED TO THE LAKE FORREST DAM IMPROVEMENT PROJECT ON A FIFTY-FIFTY

PARTICIPATION BASIS, WITH THE CITY'S ESTIMATED SHARE OF THE PROJECT COSTS BEING AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED EIGHTY THREE THOUSAND, TWO HUNDRED EIGHTY DOLLARS AND NO CENTS (\$1,183,280.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170614 (DWM COMPLIANCE AND INSPECTIONS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION) AND EXPENDITURE NUMBER 17111605 (LAKE FORREST DAM IMPROVEMENT) 101 (TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5414002 (FACILITIES NOT BUILDINGS) COA; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

Director Jay Ash, Department of Watershed Management

15-R-4063 (21) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH THE LINDRIDGE MARTIN MANOR NEIGHBORHOOD ASSOCIATION ("LMMNA") FOR THE MEMORANDUM OF UNDERSTANDING THAT AUTHORIZES THE LMMNA TO ASSUME RESPONSIBILITIES FOR, MAINTAIN AND MAKE IMPROVEMENTS TO CERTAIN CITY OWNED PROPERTY AT 2366 ARMAND ROAD THAT IS USED AS A PUBLIC GREENSPACE; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 9/21/2015 1:00 PM**

**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan

**ABSENT:** Shook

Director Jay Ash, Department of Watershed Management

15-R-4064 (22) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH ROCKDALE PIPELINE, INC./INTEGRAL MUNICIPAL SERVICES CORP., JV FOR FC-7163, ANNUAL CONTRACT FOR LARGE WATER METER INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$7,500,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER BOND FUND) 171003 (DWM WATER LINEAR MAINTENANCE & REPAIR) 5414002 (FAC. OTHER THAN BUILDINGS) 4440000 (DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17100395 (J0803 WATER MAINS, VARIOUS LOCATIONS) 105 (DWM 209A BOND) 506621876 (2009A WATER AND WASTEWATER BONDS) 5414002 (FAC. NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.



**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Reginald Wells, Department of Watershed Management

**J. PAPERS HELD IN COMMITTEE**

14-O-1241 (23) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

14-O-1242 (24) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

15-O-1148 (25) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

**(Held 4/28/15 for a work session)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

- 15-O-1322 (26) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-65 (PERMITS FOR CONSTRUCTION OR EXCAVATION) BY ADDING A NEW SUBSECTION TO BE CODIFIED AS SECTION 138-65(R) ENTITLED "FULL STREET CLOSURE NOTIFICATION TO RESIDENTS AND BUSINESSES"; AND FOR OTHER PURPOSES.  
(Held 7/28/15) (Held at the request of the author of the legislation)

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

- 15-O-1362 (27) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE TO CHANGE THE NAME OF DYKES DRIVE, NW TO TUXEDO FOREST LANE, NW; AND FOR OTHER PURPOSES.  
(Held 8/25/15 by the Committee for a Public Hearing tentatively scheduled for September 15th or 29th and for NPU's review.)

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

- 15-R-3273 (28) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.  
(Held 2/24/15)

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 11:15 AM**

- 15-R-3294 (29) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052

(WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

**(Held 3/16/15 at the request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 9/21/2015 1:00 PM**

- 15-R-3614 (30) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

**(Held 5/26/15 for further review)**

**RESULT: HELD IN COMMITTEE Next: 9/29/2015 9:30 AM**

#### **K. APPRAISAL**

- (31) APPRAISAL OF THE ABANDONMENT OF TWO PORTIONS OF STATE STREET, N.W. CONSISTING OF AN 0.11 ACRE TRACT AND A 0.39 ACRE TRACT, WHICH WERE ABANDONED PURSUANT TO 15-O-1233. THE APPRAISER'S ESTIMATE OF THE FAIR MARKET VALUES IS \$35,221.20.

**Accepted**

#### **L. Legislation Walk-in Committee**

- 15-R-4185 (1) - \*\*\*A RESOLUTION BY CITY UTILITIES COMMITTEE TO EXECUTE AMENDMENT NO. 1 TO THE POLE ATTACHMENT AGREEMENT WITH CROWN CASTLE NG EAST INC., A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO THE POLE ATTACHMENT AGREEMENT WITH CROWN CASTLE NG EAST INC., TO PROVIDE TELECOMMUNICATIONS SERVICES USING PUBLIC RIGHTS-OF-WAY INCLUDING APPROVED CITY OWNED STREET LIGHTS AND STREET POLES, BY AMENDING EXHIBIT "B" TO THE AGREEMENT FOR THE PURPOSE OF ADDING ADDITIONAL POLE LOCATIONS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]    **Next:** 9/21/2015 1:00 PM  
**AYES:** Archibong, Young Jr., Adrean, Dickens, Sheperd, Wan  
**ABSENT:** Shook

Stephanie Grant  
Julie Adams

**M. REQUESTED ITEMS**

**6/24/14**

1. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
  - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?

**10/14/14**

2. Councilmember Sheperd requested Staff to schedule a tour of the People TV Studio.

**1/13/15**

3. Councilmember Wan requested a 10 Year Financial Report on what has been spent on the odor control and mitigation.

**5/12/15**

4. Councilmember Adrean requested the Department of Watershed Management summarize how many cameras were purchased for facilities with previously approved legislation and how many additional cameras are needed/required. The Department will provide an update during the October 13, 2015 Quarterly Update.
5. Councilmember Shook requested a review of what recommendations have been implemented by the Department of Public Works as a result of the 2011 Street Utility Regulations audit.
6. Councilmember Wan requested the Department of Public Works report the number of traffic studies completed during specific time frames as a tracking metric for future quarterly reports.

**9/15/15**

7. Councilmember Archibong requested Commissioner Macrina update the Committee prior to taking any eminent domain actions for residential properties in Peoplestown.
8. Councilmember Archibong requested Deputy Commissioner Mohamed Balla provide an update on the Large Water Meter Program and the department implementing moratoriums at times.

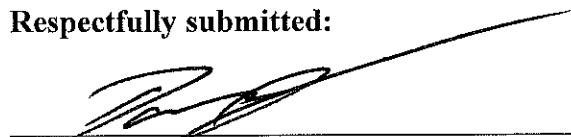
**N. COMMENTS FROM THE PUBLIC (2 MINUTES)**

Bro Muhammad  
Commissioner Macrina

**O. ADJOURNMENT**

There being no further business to come before the City Utilities Committee the meeting was adjourned at

Respectfully submitted:



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David M. Johnson, Legislative Assistant



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Santana Kempson Wright, Research & Policy Analyst



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The Honorable Natalyn Mosby Archibong, Chair